BOBBY JINDAL GOVERNOR



STEPHEN CHUSTZ
SECRETARY

State of Louisiana

DEPARTMENT OF NATURAL RESOURCES OFFICE OF MINERAL RESOURCES STATE MINERAL AND ENERGY BOARD

TO:

STATE MINERAL AND ENERGY BOARD MEMBERS

FROM:

FREDERICK D. HECK

PETROLEUM LANDS DIRECTOR
OFFICE OF MINERAL RESOURCES

DATE:

AUGUST 14, 2013

LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on August 14, 2013, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

Items on the Agenda are as follows:

- 1. Staff will present an update to the Mineral Board on the Revised State Lease Form.
- 2. A request by Staff for the Board to amend a 1967 Unitization Agreement for the Lake Sand Field, Iberia and St Mary Parishes, Louisiana.
- 3. A request by Clayton Williams Energy, Inc. for authority to negotiate with Staff for an Operating Agreement covering portions of former State Lease Nos. 20500 and 20514, falling within the 9,400'-BIG T RB SUA, being Unit Tract Nos. 2,4,5,7,8 and 10, situated in Jefferson Parish, Louisiana, and that the acreage in question be deemed unavailable for leasing until November 13, 2013, or until an operating agreement is confected and placed on the Mineral and Energy Board Docket for approval, whichever occurs first.
- 4. A request by Staff for Board approval to amend the primary term of State Lease Nos. 20571, 20572, 20573, 20574, 20575, 20576 and 20811, Cameron Parish, Louisiana, from three years to six years.

- 5. A request by QEP Energy Company for a second extension of time for previously granted authority to negotiate for an Operating Agreement on February 13, 2013, covering approximately 600 acres of title disputed lands located in Sections 12, 13 and 14, Township 14 North, Range 12 West, Red River Parish, Louisiana, until November 13, 2013.
- 6. A request by Chevron U.S.A. Inc., for a waiver of all or a portion of the liquidated damage assessments levied on the late assignments of State Leases Nos. 4183, 7964, 8191 and 14371 in the amount of \$1,000.00.
- 7. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral Board and Saratoga Resources, Inc., on behalf of its wholly-owned subsidiary Harvest Oil & Gas, LLC, whereas said parties desire to amend State Lease No. 17156, Vermilion Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-25.
- 8. A request for final approval of an Act of Correction of that certain Unitization Agreement, effective December 14, 2011, by and between the State of Louisiana, Castex Energy II, LLC, Castex Energy 2008, L.P., Apache Corporation, Petsec Exploration & Production LLC and GOME 1271, LLC, whereas said parties desire to correct language in the original Unitization Agreement and delete and replace the Exhibit B with a new Exhibit B, affecting State Lease Nos. 20221, 20367, 20368, 20369, 20528, 20529, 20530 and 20753, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-26.

The Committee may discuss other matters as it desires pursuant to La. R.S. 42:7(A)(1)(b)(ii), including matters which may validly be held in executive session pursuant to La. R. S. 42:6, especially 42:6(1)(A)(2)&(6).